

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000039631

**FILED  
Feb 05, 2021  
Secretary of State  
3889290979CC**

**Entity Name:** MY FIT SECRET INC

**Current Principal Place of Business:**

7733 PARADISE ISLAND BLVD  
3214  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

7733 PARADISE ISLAND BLVD APT  
3214  
JACKSONVILLE, FL 32256 US

**FEI Number:** 84-2029783

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

COPELLO, AUSTIN M SR  
7733 PARADISE ISLAND BLVD APT  
3214  
JACKSONVILLE, FL 32256 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** AUSTIN COPELLO

02/05/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name COPELLO, LUANNA C SRA  
Address 7733 PARADISE ISLAND BLVD  
APT 3214 3214  
City-State-Zip: JACKSONVILLE FL 32256

Title PRESIDENT  
Name COPELLO, AUSTIN M SR  
Address 7733 PARADISE ISLAND BLVD  
3214  
City-State-Zip: JACKSONVILLE FL 32256

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LUANNA COPELLO

P

02/05/2021

Electronic Signature of Signing Officer/Director Detail

Date